



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 29, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

To minimize the potential spread of COVID-19 and consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207, the Board of County Commissioners of Utah County has determined by resolution that County Commission meetings will be temporarily conducted electronically; that members of the public are required to participate in Commission meetings electronically and may offer citizen public input at appropriate times through approved electronic means as explained below; and that the Board may temporarily waive the OPMA requirement that physical space and facilities be provided for members of the public to attend the open portions of an electronic meeting of the Board.

Members of the public are invited to view and participate in the electronic Commission meetings by viewing live streams of the meeting on the Utah County Government YouTube Channel. <https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg>

If a member of the public would like to provide comment electronically during a public comment portion of the meeting or as otherwise allowed by the Board, then the public may participate electronically by calling (385) 323-8760. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board.

Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by contacting commissionclerk@utahcounty.gov or by calling 801-851-8111.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14
-Alice Black
2. RATIFICATION OF WARRANT REGISTER FOR JULY 15, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black
3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 24, 2019 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 26, 2019 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
5. APPROVAL OF THE MINUTES FOR THE JANUARY 15, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black

6. APPROVAL OF THE MINUTES FOR THE JANUARY 28, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
7. APPROVAL OF THE MINUTES FOR THE FEBRUARY 26, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
8. APPROVAL OF THE MINUTES FOR THE MARCH 11, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
9. APPROVAL OF THE MINUTES FOR THE MARCH 25, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
10. APPROVAL OF THE MINUTES FOR THE JUNE 3, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
11. APPROVAL OF THE MINUTES FOR THE JUNE 10, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION MEETING
-Alice Black
12. APPROVAL OF THE MINUTES FOR THE JUNE 17, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
13. APPROVAL OF THE MINUTES FOR THE JUNE 24, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
14. APPROVAL OF THE MINUTES FOR THE JULY 1, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
15. APPROVAL OF THE MINUTES FOR THE JULY 8, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION
-Alice Black
16. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REQUEST FOR RECONVEYANCE AND RELEASE
-David Shawcroft
17. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REQUEST AND DIRECTION TO PRIOR BONDS TRUSTEE FOR THE RENAISSANCE ACADEMY PROJECT
-David Shawcroft
18. RATIFY COMMISSION SIGNATURE ON COOPERATIVE AGREEMENT BETWEEN STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY FOR THE MAPLE DELL FUEL REDUCTION PROJECT IN PAYSON CANYON.
-Patrick Carlson/Fire
19. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2021 UTAH COUNTY GRANT AWARD AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION.
-Nathan Ivie
20. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20441
-Randilyn Warner

21. APPROVE AND AUTHORIZE A RESOLUTION REPLACING A MEMBER OF THE CAPITAL IMPROVEMENT PLAN COMMITTEE
-Ezra N
22. RATIFY AND APPROVE THE SIGNING OF AMENDMENT NO. 4 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM.
-Brittany Bell
23. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE IMPROVEMENTS ON THE RALPH HILLSIDE PLAT A SUBDIVISION AND COMMENCING THE ONE YEAR WARRANTY PERIOD.
-Richard Nielson
24. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR THE LITTLE ZIONS PLAT A SUBDIVISION AS APPROVED ON DEVELOPMENT AGREEMENT #2020-87 IN THE AMOUNT OF \$15,145.
-Richard Nielson
25. RATIFY THE COMMISSION CHAIR SIGNATURE TO UTAH COUNTY ADDENDUM NO. 1 TO AGILIS SALE AND PURCHASE AGREEMENT WITH RUNBECK ELECTION SERVICES, INC.
-Rozan
26. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 15
-Alice Black
27. RATIFICATION OF WARRANT REGISTER FOR JULY 29, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black
28. APPROVAL OF THE MINUTES FOR THE AUGUST 27, 2019 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
29. APPROVAL OF THE MINUTES FOR THE JULY 15, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
30. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND RELIAS LLC
-Ralf Barnes
31. APPROVE AND AUTHORIZE THE SIGNING OF A BID PROPOSAL BETWEEN UTAH COUNTY AND RBM BUILDING SERVICES FOR DISINFECTION SPECIALIST CLEANING @ \$25.45 AN HOUR FROM AUGUST 1 TO DECEMBER 31, 2020.
-Richard Nielson
32. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 BETWEEN UTAH COUNTY AND RBM SERVICES TO ADD THE NEW AF CJC BUILDING AND THE SVU BUILDING AS WELL AS REMOVE THE NORTH PROMISE BUILDING FROM THE CLEANING AGREEMENT #2019-918.
-Richard Nielson
33. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS AS SURPLUS TO BE DISPOSED OF AS JUNK OR SOLD THROUGH PUBLIC SURPLUS INCLUDING 701168, 700644 AND MISC PARTS FOR HARLEY DAVIDSON MOTORCYCLES.
-Richard Nielson
34. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT BETWEEN UTAH COUNTY AND UDAF FOR \$17,383.
-Richard Nielson
35. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT BETWEEN UTAH

COUNTY AND UDAF FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES ISM PROJECT FOR \$74088.

-Richard Nielson

36. APPROVE GRENDDEL ESTATES SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.
-Greg Robinson
37. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND MIKE MCDONALD, BILL BECK AND EDWIN BALLARD FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 25:068:0149, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT
-Richard Nielson
38. APPROVE CORRECTED AMENDMENT NO. 10 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-21 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
-Rebecca Martell
39. TO APPROVE AND SIGN A CONTRACT WITH THE NATIONAL INSTITUTE OF JAIL OPERATIONS FOR ONLINE TRAINING.
-Nancy Killian
40. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60418 DATED 07/17/2020
-Jim Stevens
41. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH COUNTY CLERK/AUDITOR FEE SCHEDULE
-Rozan Mitchell
42. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION RESCINDING AN EARLIER AGREEMENT TO PROVIDE FUNDING FOR THE HISTORIC UTAH SOUTHERN RAIL TRAIL.
-Richard Nielson
43. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #2 WITH JUB ENGINEERS FOR AGREEMENT #2019-210 IN THE AMOUNT OF \$51,370.
-Richard Nielson

REGULAR AGENDA

1. PRESENTATION OF 2019 AUDIT BY GILBERT & STEWART, CPA, PC AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
-Amelia Powers Gardner, Utah County Clerk/Auditor -
2. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 9-1-10 RELATED TO FIRE PREVENTION AND PROTECTION.
- Kirk Bertelsen, Utah County Fire Inspector -
3. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN ROUTE66, LC; THE COTTAGES COMMUNITY ASSOCIATION; AND UTAH COUNTY REGARDING THE BACKCOUNTRY ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 7350 EAST HOBBLE CREEK CANYON ROAD, LEFT FORK, HOBBLE CREEK CANYON AREA OF UTAH COUNTY (TAX SERIAL NO. 16:040:0054).
- Bill Lee, Utah County Commissioner -
4. APPROVE OR DENY THE SIGNING OF A REVISED DEVELOPMENT CREDITS ALLOCATION AGREEMENT BY AND AMONG SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE PARTNERS, LTD., A UTAH LIMITED PARTNERSHIP, MOSS

FARMS LLC, A UTAH LIMITED LIABILITY COMPANY, BONEYARD PROPERTY HOLDING LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE DEVELOPMENT CORPORATION, A UTAH CORPORATION, SUNDANCE VILLAGE HOLDINGS LLC, A UTAH LIMITED LIABILITY COMPANY, CHARLES ROBERT REDFORD, JR., AS TRUSTEE OF THE ROBERT REDFORD 1970 TRUST, STEPHEN MINTON AND JONI MINTON, AND UTAH COUNTY, WHICH RELATE TO THE USE OF DEVELOPMENT CREDITS IN THE THIRD AMENDED AND RESTATED SUNDANCE RECREATIONAL RESORT PLAT "A".

- Robert J. Moore, Deputy Attorney -

5. ADOPT AN ORDINANCE TO AMEND CHAPTER 1 AND CHAPTER 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

- Bryce Armstrong, Community Development -

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING DEPARTMENTS TO ACCEPT PAYMENTS USING CREDIT/DEBIT CARDS PURSUANT TO UTAH COUNTY POLICY NO. 2005-5.

- Paul Jones, Deputy Attorney -

7. RATIFY AND APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, FOR A CONTRACT EXTENSION.

- Benjamin C. Van Noy, Deputy Attorney -

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WOODLAND HILLS CITY FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

9. TO RATIFY THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF FAIRFIELD FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

- Sarah Ruiz

12. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT OF ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE, BUREAU DIRECTOR-NURSING POSITION. [ACCOUNT NUMBER: 230-43120: ADD 1 FTE OF JOB CODE 1056, GRADE 514, TO L. BARBER'S SUPERVISORY ORGANIZATION.]

- Merritt Fullmer, Human Resource Management -

13. APPROVE AND AUTHORIZE THE SIGNING ON AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATIONS INFLUENZA CAPACITY BUILDING.

- Ralph Clegg, Health Department Executive Director -

14. RATIFY THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 CONTACT TRACING.

- Ralph Clegg, Health Department Executive Director -

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 8 TO AGREEMENT #2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

- Ralph Clegg, Health Department Executive Director -

16. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.

- Ralph Clegg, Health Department Executive Director -

18. APPROVE AND AUTHORIZE THE SIGNING OF THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT.

- Ralph Clegg, Health Department Executive Director -

20. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM #5 WITH OPUS INSPECTION, INC. FOR UTAH 2000 EMISSIONS ANALYZER.

- Ralph Clegg, Health Department Executive Director -

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

- Ralph Clegg, Health Department Executive Director -

22. APPROVE AND AUTHORIZE COMMISISON CHAIR TO SIGN CONTRACT WITH STATE OF UTAH FOR BAILIFF AND SECURITY SERVICES

- Dalene Higgins, Utah County Sheriff's Office -

23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR UCSO 2020 AWARDS BANQUET

- Dalene Higgins, Utah County Sheriff's Office -

24. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY REPEALING THE 17-22-2.5-(6) FEES OF SHERIFF AND ENACTING A WRIT OF ASSISTANCE FEE.

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

25. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER BMAL303, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY GARRETT DUTSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

- Shawn Radmall, Utah County Sheriff's Office -

26. AUTHORIZE THE EXECUTION OF SIGNATURES OF THE BOARD OF COUNTY COMMISSION MEMBERS ON THE CENTRAL UTAH 911 FINAL LOCAL ENTITY PLAT, AUTHORIZING THE INCORPORATION OF P.G. CITY IN TO THE CENTRAL UTAH 911 DISTRICT.

- Gary Rateliffe, Utah County Surveyor -

27. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 3 RELATED TO ALCOHOLIC BEVERAGES

- Peggy Kelsey, Community Development -

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNES ENGINEERING SUPPLY COMPANY FOR A KIP 7170 COPIER/SCANNER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE

-Andrea Allen

29. APPROVE THE UTAH COUNTY FAIR 4-H INDOOR EXHIBITS PORTION OF THE UTAH COUNTY FAIR IN AN AMOUNT DETERMINED BY THE COUNTY COMMISSION.
- Bill Lee, Utah County Commissioner -
30. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY GARRETT DUTSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
31. ADOPT A RESOLUTION AUTHORIZING UNUSED CARES ACT FUNDS FROM LOCAL GOVERNMENTS TO BE RE-ALLOCATED TO THE UTAH COUNTY COVID-19 ECONOMIC RECOVERY COMMITTEE FOR ECONOMIC SUPPORT GRANTS
- Robert J. Moore, Deputy Attorney -
32. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF PROVO, INC
- Anthony E. Loubet, Deputy Attorney -
33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR THE ADMINISTRATION OF THE UTAH COUNTY CARES GRANT PROGRAM AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.
- Robert J. Moore, Deputy Attorney -
34. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER
- Anthony E. Loubet, Deputy Attorney -
35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH KIDS WHO COUNT
- Anthony E. Loubet, Deputy Attorney -
36. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH THE UNITED WAY OF UTAH COUNTY
- Anthony E. Loubet, Deputy Attorney -
37. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT
- Anthony E. Loubet, Deputy Attorney -
38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FAMILY SUPPORT AND TREATMENT CENTER
- Anthony E. Loubet, Deputy Attorney -
39. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN AND CHILDREN IN CRISIS
- Anthony E. Loubet, Deputy Attorney -
40. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Anthony E. Loubet, Deputy Attorney -
41. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE FAMILY SUPPORT AND TREATMENT CENTER (COVID-19 RELATED)
- Anthony E. Loubet, Deputy Attorney -

42. ADOPT A RESOLUTION ASSIGNING FORMER DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AGREEMENTS TO WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT.
- Benjamin C. Van Noy, Deputy Attorney -
43. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR SPACE IN THE HEALTH AND JUSTICE BUILDING.
- Benjamin C. Van Noy, Deputy Attorney -
44. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH BEHAVIORAL HEALTH FOR FY21.
- Benjamin C. Van Noy, Deputy Attorney -
45. AADOPT A LEASE AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR REAL PROPERTY ONLY RELATED TO THE FOOTHILL TREATMENT CENTER.
- Benjamin C. Van Noy, Deputy Attorney -
46. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF A SECOND AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2019-843 WITH WASATCH BEHAVIORAL HEALTH.
- Benjamin C. Van Noy, Deputy Attorney -
47. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN ADDENDUM NUMBER 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR DISBURSEMENT FROM THE CORONAVIRUS RELIEF FUND.
- Robert J. Moore, Deputy Attorney -
48. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY.
- Paul Jones, Deputy Attorney -
49. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN RIGHT OF ACCESS PROVIDER CONTRACT
- Janeen Olson, Utah County Sheriff's Office -
50. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH 3482 INC. (DAVID HARRIS, LOCATION MANAGER) TO PROVIDE SECURITY AT THE HISTORIC COURTHOUSE ON JULY 29 - 30, 2020 FOR THE FEATURE FILM PRODUCTION HOLLY & IVY.
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
51. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SECOND AMENDMENT TO INMATE PHONE SERVICES AGREEMENT #2015-559.
-Lt. Eldon Packer
52. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BLANKET BOND APPLICATION FOR SHERIFF'S BAIL COMMISSIONER DEPUTIES.
-Lt. Eldon Packer
53. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT TO REPLACE AGREEMENT # 2020-332 FOR THE SENIOR COMPANION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
54. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO #2020-248 WITH UTAH DEPARTMENT OF HEALTH FOR THE COVID-19 GENERAL RESPONSE.
- Ralph Clegg, Health Department Executive Director -
55. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN FORK CITY

FOR SUBSTANCE MISUSE PREVENTION SERVICES PLUS AND INTERLOCAL AGREEMENT.

- Ralph Clegg, Health Department Executive Director -

56. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE ABUSE PREVENTION SERVICES.

- Ralph Clegg, Health Department Executive Director -

57. APPROVE AND AUTHORIZE AN AGREEMENT WITH ZERMATT UTAH FOR THE UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING.

- Ralph Clegg, Health Department Executive Director -

58. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PAYSON CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES PLUS AN INTERLOCAL AGREEMENT.

- Ralph Clegg, Health Department Executive Director -

59. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2019-513 WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES.

- Ralph Clegg, Health Department Executive Director -

60. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO 2020-10 WITH UTAH DEPARTMENT OF HEALTH FOR THE ASTHMA HOME VISITING PROGRAM.

- Ralph Clegg, Health Department Executive Director -

61. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNITE US WHICH PROVIDES A HIPPA AGREEMENT.

- Ralph Clegg, Health Department Executive Director -

62. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.

- Ralph Clegg, Health Department Executive Director -

63. APPROVE AND AUTHORIZE THE SIGNING OF TERMINATION OF AGREEMENT #2018-732 WITH THE UNIVERSITY OF UTAH DEPARTMENT OF PEDIATRICS.

- Ralph Clegg, Health Department Executive Director -

64. ACCEPT NOTICE TO THE UTAH COUNTY COMMISSION OF COMMISSIONER TANNER AINGE'S RECEIPT OF ORDERS FOR ACTIVE, FULL-TIME DUTY IN THE ARMED FORCES IN A STATUS OTHER THAN IN ACCORDANCE WITH TITLE 10, U.S.C.A

-Ezra, Commission Office -

65. RATIFY THE SIGNING OF A RESOLUTION PROVIDING FOR THE CONDUCT OF ELECTRONIC COMMISSION MEETINGS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY.

- Robert J. Moore, Deputy Attorney -

66. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

67. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A DISCUSSION REGARDING DEPLOYMENT OF SECURITY PERSONNEL, DEVICES, OR SYSTEMS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER).

-Alice Black, Clerk/Auditor's Office

68. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

69. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

70. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.